

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

OCTOBER 27, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Bradley L. Cohen, Brooke E. Folkers, and Jonathan C. Speaker. Sana G. Booker was absent. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. October 20, 2015, Meeting

Mr. Speaker moved to accept the minutes of the October 20, 2015, Board of Works meeting. Ms. Folkers seconded the motion

The motion was adopted.

2. NEW BUSINESS

a. Agreement: Job Training Funds – Delmar Software Development, LLC – Development

Director of Development Poole requested approval of an agreement to provide job training funds to Delmar Software Development, LLC. He explained that Delmar is in the Purdue Research Park and is a locally-based company which is expanding. This agreement is for a total of \$50,000 over five years. He stated that this mirrors the County training dollar program. He stated that we have done some of these before in the Park and it has worked out well for us. He confirmed for Mayor Dennis that this a development incentive.

Mr. Cohen moved that the agreement with Delmar Software Development, LLC be approved. Ms. Folkers seconded the motion.

Clerk-Treasurer Rhodes noted that unless all of the funds are encumbered by the end of this year, subsequent years will be subject to appropriations being available.

Mr. Cohen asked how many times we have done this.

Director Poole responded that this is the fourth.

Mr. Cohen asked if this multi-year agreement is typical.

Director Poole responded that this is a little different. Normally it is done for one year, but since this is a small amount which mirrors the County's investment, it was done this way.

The motion was adopted.

b. 2016 Insurance Premiums – Human Resources

Human Resources Director Foster requested approval for the 2016 insurance premiums. She stated that for the first time in many years we are able to keep the same carrier and plans exactly the same as they are currently.

Mayor Dennis asked if the premiums went up, down, or stayed the same.

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Director Foster responded that the medical went up 5%, which she is happy with. The dental went up a bit, vision was reduced, and life stayed the same.

IAC T Medical Trust Medical Health Savings Account - United Healthcare	\$450.38 Employee \$900.76 Employee+ Spouse \$855.72 Employee+ Child(ren) \$1,306.12 Employee+ Family
Dental - Cigna	\$36.70 Employee \$73.38 Employee+ Spouse \$67.88 Employee + Child(ren) \$119.26 Employee+ Family
Vision - Cigna	\$5.70 Employee \$11.42 Employee+ Spouse \$11.52 Employee+ Child(ren) \$18.40 Employee+ Family
Life/AD&D/LTD- Mutual of Omaha	
Life	\$0.12/\$1,000
Dependent Life	\$2.44/unit
AD&D	\$0.02/\$1,000
LTD	\$0.22/\$100 of covered payroll

Ms. Folkers moved that the 2016 insurance premiums be approved. Mr. Speaker seconded the motion.

Mr. Cohen asked how often these are bid.

Director Foster responded that typically they are marketed every year. It was different this year as the medical insurance is locked in with IACT Medical Trust for a three-year period, and 2016 is the second year.

The motion was adopted.

c. Elevation: Octavio Gaeta – Police Officer Second Class – Police

Deputy Police Chief Leroux requested approval to elevate Octavio Gaeta to Police Officer Second Class effective October 29, 2015, with a bi-weekly salary of \$2,026.90. He noted that Officer Gaeta has met all requirements to fulfil his probationary period.

Mr. Cohen moved that the elevation for Octavio Gaeta be approved. Mr. Speaker seconded the motion.

The motion was adopted.

d. 2014 SRF Loan Disbursement Request No. 31: Wintek Corporation – Sheraton and Fairway Knolls Lift Station – WWTU

Collections Systems/GIS Supervisor VanAllen requested approval of 2014 SRF Loan Disbursement Request No. 31 to Wintek Corporation in the amount of \$14,800.00.

Mr. Cohen moved that the 2014 SRF Loan Disbursement Request No. 31 be approved. Mr. Speaker seconded the motion.

The motion was adopted.

e. 2014 SRF Loan Disbursement Request No. 32: Bowen Engineering Corporation – Sheraton and Fairway Knolls Lift Station – WWTU

Mr. VanAllen requested approval of 2014 SRF Loan Disbursement Request No. 32 to Bowen Engineering Corporation in the amount of \$516,704.00.

Mr. Speaker moved that the 2014 SRF Loan Disbursement Request No. 32 be approved. Ms. Folkers seconded the motion.

The motion was adopted.

f. Quote Acceptance: Lindberg Road Micro-Surface – Pavement Solutions – Engineering

Public Works Director Buck requested approval of a quote from Pavement Solutions for micro-surfacing that was done on Lindberg Road between Northwestern Avenue and Salisbury Street. He stated that this is a newer technology we are trying. He stated that this was approximately 8,200 square yards of treatment at \$3.95 per square yard for a total of \$32,259.65. This will be paid out of Motor Vehicle Highway funds. He stated that we have a quote accepted for the same company to do similar treatment on a section of Yeager Road, but due to the temperatures it will have to be done in the spring.

Ms. Folkers moved that the Pavement Solutions quote acceptance be approved. Mr. Speaker seconded the motion.

The motion was adopted.

g. Claims

i. AP Docket \$550,028.41

Mr. Cohen moved that the claims be approved. Ms. Folkers seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

h. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

iii. Park Board Dockets

There were no questions or comments about the listing.

i. Other Items

► Director Buck reported that there is a ribbon cutting today for Cumberland Avenue Phase III.

Mayor Dennis noted that this road project expanded his entirely elected official career.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.